

## **OFFICIAL COUNCIL PROCEEDINGS**

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 4, 2019, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Bullock arrived at 6:35 pm.

**PUBLIC COMMENTS** – The following people and organizations attended this meeting to thank the City for past support and requested continued financial support: Jeff McSweeney – Mabel Tainter Building, Dolly Catlin – Dunn County Transit, Donna Collins – Senior Center, David Kile and Anita Keeler – Ludington Guard Band, Eric Turner – Dunn County EDC, Kathrine Dutton – Stepping Stones, Naomi Cummings – The Bridge to Hope, Gary Cowles – Evergreen Cemetery, Melissa Kneeland – Dunn County Historical Society, and Derek Trainer and Dustyn Dubuque – Main Street of Menomonie.

**MOTION** made by Schwebs, seconded by Merrill, and carried to reduce the donation for the Greater Menomonie Area Chamber of Commerce for fireworks by \$2,000 and give that money to Stepping Stones increasing that agency to \$22,000 per year.

**MOTION** made by Erdman, seconded by Merrill, and carried to increase the Mabel Tainter Building subsidy by \$5,000 to \$65,000 per year.

**MOTION** made by Schwebs, seconded by Schlough, to keep the Council members salary as is, failed on the following roll call vote: Ayes: Luther, Traxler, Schwebs, and Schlough. Noes: Sutherland, Sweeny, Bullock, Merrill, Solberg, Erdman, and Sommerfeld.

**MOTION** made by Solberg, seconded by Merrill, to direct administration to draft an ordinance to increase council pay to \$300 a month, carried on the following roll call vote: Ayes: Sutherland, Sweeny, Bullock, Merrill, Solberg, Erdman, and Sommerfeld. Noes: Luther, Traxler, Schwebs, and Schlough.

**MOTION** made by Merrill, seconded by Erdman, and carried to adjourn.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 4, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

**MOTION** was made by Merrill, seconded by Luther, and carried to approve the minutes of the October 21, 2019 meeting.

**PUBLIC HEARINGS** – No one appeared before the council to speak on the order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

**PUBLIC COMMENTS** – Wyatt Kreutzer spoke to let Council know he was there if they had questions on the WaterX event. Al Taft spoke in favor of the ordinance amendment regarding the size, locations and

number of units conditionally allowed in Mini-Storage facilities. Brian Kieffer spoke in opposition to the amendment of the Mini-Storage facilities ordinance.

MOTION made by Solberg, seconded by Merrill, and carried to remove the diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

NO ACTION TAKEN on the proposed Title 10 ordinance amendment regarding the size, location and number of units conditionally allowed in Mini-Storage facilities.

MOTION made by Schwebs, seconded by Sutherland, and carried unanimously on a roll call vote, to approve the 2019-2022 successor contract with the Menomonie Professional Police Association as presented.

MOTION made by Merrill, seconded by Luther, and carried to approve the Menomonie Lions Club WaterX event at Wakanda Park Beach on June 20-22, 2020.

MOTION made by Schwebs, seconded by Bullock, and carried to approve the Mind Over Matter (M.O.M), Inc. Get It Dunn Run on May 16, 2020.

NO ACTION TAKEN on the continued 2020 General Fund Budget discussion.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor attended the League of Municipalities Conference in October and he discussed what a great conference it was and some things he learned. He also informed the Council that members of the Kenyan Government would be in town and he along with the Police Chief would be giving them a tour of the City.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – NONE

CLAIMS - MOTION was made by Solberg, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

**November 4, 2019 Claims**

Advanced Disposal	\$130.73
Ascent Aviation	\$10,571.72
Auto Value	\$57.80
Cedar Corp	\$91,066.13
DWD Enterprises	\$103.00
Farrell Equipment	\$49.99
Fastenal	\$130.20
Gibson Aviation Services	\$1,400.42
Haas	\$961.88
Irvington Garage	\$312.20
Istate	\$35.07
Lawson Products	\$33.48
Power Plan	\$5,011.43
Safe Fast Inc	\$319.80

Schilling Supply Co	\$77.74
Staples	\$177.46
Verizon	\$80.02
Vessco Inc	\$2,724.61
WI Emergency Management	\$1,353.00
Xcel Energy	\$454.72
<b>TOTAL</b>	<b>\$115,051.40</b>

**2019 Parking Utility Claims**

City Treasurer	\$3,643.30
Clancy Systems International	\$350.00
Duncan Parking Technologies Inc	\$1,091.84
IPS Group	\$8,095.00
<b>TOTAL</b>	<b>\$13,180.14</b>

LICENSES - MOTION made by Luther, seconded by Sommerfeld, and carried to approve the following licenses:

**Temporary Class “B” Beer “Class B” Wine:**

Menomonie Youth Hockey (UW Stout Hockey Games) (620 17<sup>th</sup> St SE - Front Room of Hockey Building) 11/22/19 – 11/23/19 ( Ladies Bingo Event & Stout Hockey)

**Temporary Class “B” Beer:**

Menomonie Youth Hockey (UW Stout Hockey Games) (620 17<sup>th</sup> St SE - Front Room of Hockey Building)

11/8/19 – 11/9/19	12/7/19	12/14/19	12/31/19 – 1/1/20	01/3/20 – 01/05/20
01/11/20	01/14/20	01/23/19	01/17/20 – 01/19/20	01/24/20 – 01/26/20
2/7/20 – 2/8/20	02/13/20	02/23/20	02/21/20 – 02/22/20	

**LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)**

**OPERATORS:**

Katie J. McCann; Morgan L. Wilbur

MOTION made by Bullock, seconded by Merrill and carried to adjourn.

Cally Lauersdorf, City Clerk